

Utility Commission Regular Meeting Approved Minutes

City Council Chambers | 50 Natoma Street, Folsom CA 95630 October 19, 2021 6:30 PM

Pursuant to Governor Newsom's Executive Order N-29-20 and as noticed on the meeting agenda, members of the Utility Commission and staff may participate in this meeting via teleconference.

Call to Order

Vice Chair Groat called the meeting to order at 6:30 p.m.

Roll Call

PRESENT:

D. Groat, T. Widby, Z. Akhter, A. Silva, D. Kozlowski.

ABSENT:

B Mutchler.

STAFF PRESENT: Marcus Yasutake: Environmental & Water Resources Director

Mark Rackovan:

Public Works Director

Emma Atkinson:

Administrative Assistant, EWR

Business from the Floor

None

Minutes.

Approval of the Minutes of the July 20, 2021 Regular Meeting.

Commissioner Widby motioned to accept the minutes.

Commissioner Silva seconded the motion.

Motion carried with the following vote:

Commissioners Groat, Akhter, Kozlowski

ABSENT: Commissioner Mutchler

Directors' Reports

Director Yasutake introduced the new Public Works Director, Mark Rackovan, to the Commission.

Director Rackovan provided an update on the proposed increase to Solid Waste Utility rates. A webpage has been set up on the City website at which provides background and specifics of the www.folsom.ca.us/utilityrates proposals. Director Rackovan also reported that Proposition 218 notices will be issued

this week, and the department has scheduled a Community Meeting on November 8, and the associated Public Hearing on December 14.

Director Yasutake notified the Commission that, following the resignation of Commissioner Hess, appointment of a new Utility Commissioner is scheduled for discussion at the October 26 City Council meeting.

There is currently one vacancy in the EWR department for the position of Chief Operator at the Water Treatment Plant. Staff is working with HR to look at the possibility of including this position in the 24 hour work schedule, as it is thought this would broaden the pool of potential applicants.

Commissioners were advised of upcoming meeting dates in November and December, noting that the latter is scheduled for the week of Christmas Day. The Commission agreed to defer discussion of cancelation of the December meeting until next month.

Old Business

2021 Drought Update:

Director Yasutake presented information relating to the City's response to the drought conditions, including detail of the current Water Conservation Stage 3 status requirements and rebates available through the Water Conservation Division.

<u>Adjournment</u>

Meeting adjourned at 7:36pm

Respectfully Submitted:

Emma Atkinson, Administrative Assistant.

Approved:

Daniel Groat, Utility Commission Vice-Chair.